#### SUMMARY REPORT OF INVESTIGATION<sup>1</sup>

#### I. EXECUTIVE SUMMARY

Date of Incident:	May 31, 2011
Time of Incident:	10:44 pm
Location of Incident:	12355 S. Wallace Street, Chicago IL
Date of IPRA Notification:	May 31, 2011
Time of IPRA Notification:	10:58 pm
They were on patrol in the value two male subjects, [124th Street toward Wallace Street making movements with his hands car and gave orders for [124th Street] and	oximately 10:44 pm, Officers (Officer were working beat vicinity of 124 <sup>th</sup> Street and Normal Avenue when they observed and (walking on the sidewalk at a According to the officers, was acting suspicious and to show their hands and approach the officers. It inued to walk at a faster pace westbound on 124 <sup>th</sup> Street toward
According to the officers, when turned toward the officers and p discharged his weapon in the direct from 124 <sup>th</sup> Street. Officer firearm multiple times in the direct Street from 124 <sup>th</sup> Street down the	reached the corner of Wallace Street and 124 <sup>th</sup> Street, he cointed a handgun at them. Officer immediately ion of who turned on Wallace Street and ran northbound and Officer stated they saw point and discharge his ion of Officer before running northbound on Wallace sidewalk. However, according to witness all out reason and without brandishing a firearm.
Officers and continued Wallace Street to the west side, Comultiple times, who they believed Wallace Street and into a wooded a continued to pursuentered the wooded area, they saw then fired additional rounds at corner of the vacant lot. Officers	turned northbound on Wallace Street from 124 <sup>th</sup> Street, their pursuit. As the street from the east side of Officers and again fired their weapons at was still carrying a firearm. continued to run area on the west side of Wallace Street near a church. Officers are and entered the wooded area. As Officers and lying on the ground in the lot. Officers and while he laid on the ground, not moving, near the northwest and admitted to not being able to see hands lot. While was still on the ground, not moving, Officer

<sup>&</sup>lt;sup>1</sup> On September 15, 2017, the Civilian Office of Police Accountability (COPA) replaced the Independent Police Review Authority (IPRA) as the civilian oversight agency of the Chicago Police Department. Therefore, this investigation, which began under IPRA, was transferred to COPA on September 15, 2017, and the recommendation(s) set forth herein are the recommendation(s) of COPA.

transitioned from his rist struck in the head during	fle to his handgun and gothis final volley of shound along the route in w	hich fled. No add	
This case was originally closed as within policy on December 11, 2013. The case was reopened on March 24, 2016 as a result of the conclusion of the civil case and has concluded that there was insufficient evidence to determine that the first volley of shots fired by Officers and were within Department policy. The report does however conclude that Officer last two volleys of shots violated Department policy. While Officer was interviewed by IPRA and deposed during the civil trial, he was unavailable to be interviewed during COPA's subsequent investigation and thus this report does not address Officer actions. <sup>2</sup>			
II. INVOLVED PA	ARTIES		
Involved Officer #1:	Detailed to Asian/Pacif		ned to Unit
Involved Officer #2:	Detailed to Hispanic	Star# Employ 2006, Officer, Assign Unit DOB:	
Involved Officer #3:	to Unit	Star# Empl 2005, Officer, Assigned DOB: 1976,	-
Involved Individual #1		DOB: 1992,	Male, Black
III. ALLEGATION	S		
Officer	Allegation		Finding
Officer		on May 31, 2011, at 4 pm, at or near the inter	Sustained

<sup>&</sup>lt;sup>2</sup> COPA served administrative allegations against Officer and attempted to interview Officer regarding his conduct relating to his incident. On May 16, 2018, Officer served COPA with a Motion for Temporary Restraining Order and Preliminary Injunction in Circuit Court of Cook County Case No. 18 CH officer asserted in the Motion that he was on medical leave from the Chicago Police Department. Officer filed the motion to enjoin COPA from interviewing him regarding the incident in question in this case. The case was settled on August 10, 2018. Officer agreed to dismiss the lawsuit, and COPA agreed it would not continue to seek to interview Officer while Officer remains on medical leave from the Chicago Police Department. Officer has not returned to active duty with the Chicago Police Department and therefore has not been interviewed by COPA.

	of 124th Street and Wallace Street in Chicago, Illinois, Officer violated Department policy by discharging his weapon at or in the direction of	
	2) It is alleged that on May 31, 2011, at approximately 10:44 pm, at or near the intersection of 124th Street and Wallace Street in Chicago, Illinois, Officer violated Department policy by failing to deescalate his use of deadly force after initially discharging his weapon at or in the direction of	Sustained
	3) On June 1, 2011, at Area 2, 727 E. 111th Street, Chicago, Illinois, it is alleged that Officer provided a false statement to the Independent Police Review Authority regarding physical movements, while was on the ground, prior to discharging his weapon at or in the direction of by stating: "I see him lying down on, on the ground makin' several movements. Um, me and my partner are yellin' let me see your hands, let me see your hands. He's not complying. Fearing he's armed, I, I open fire."	Not Sustained
Officer	1. It is alleged that on May 31, 2011, at approximately 10:44 pm, at or near the intersection of 124th Street and Wallace Street in Chicago, Illinois, Officer violated Department policy by discharging his weapon at or in the direction of	Not Sustained
IV. APPLICABLE	RULES AND LAWS	

# Rules

1. Rule 14: Making a false report, written or oral.

# General Orders

- 1. General Order 03-02-01- Use of Force Model
- 2. G03-02-03- Deadly Force

Federal Laws	
1. The Fourth Amendment to the United States Constitution	
State Laws	
1. 720 ILCS 5/7-5 (1986)	
	10

#### V. INVESTIGATION<sup>3 4</sup>

IPRA, and subsequently COPA, gathered relevant documentation, and conducted interviews of the accused officers, and reviewed depositions of the involved parties during the course of the investigation. The relevant substance of these investigative steps is detailed as follows.

#### a. Interviews and Depositions

#### i. Involved Officer Interviews and Depositions

Officer stated on May 31, 2011, he began his patrol at 5:00 pm, working beat in a black battle dress uniform<sup>6</sup>, and in a marked squad car. His partners were Officers and two officers he had not worked with before. Officer was the front passenger of the patrol vehicle as the officers patrolled high crime areas in the District. Before the time of the incident, the officers made no arrests and conducted only a few field interviews.

<sup>&</sup>lt;sup>3</sup> COPA conducted a thorough and complete investigation. The following is a summary of the material evidence gathered and relied upon in our analysis.

COPA served administrative allegations against Officer and attempted to interview Officer regarding his conduct relating to his incident. On May 16, 2018, Officer served COPA with a Motion for Temporary Restraining Order and Preliminary Injunction in Circuit Court of Cook County Case No. 18 CH Officer asserted in the Motion that he was on medical leave from the Chicago Police Department. Officer the motion to enjoin COPA from interviewing him regarding the incident in question in this case. The case was settled on August 10, 2018. Officer agreed to dismiss the lawsuit, and COPA agreed it would not continue to seek to while Officer remains on medical leave from the Chicago Police Department. Officer has not returned to active duty with the Chicago Police Department and therefore has not been interviewed by COPA. As a result, any allegations concerning Officer will not be addressed in this Summary Report of Investigation. Instead, the Summary Report of Investigation will discuss the allegations brought against Officers If, and when, Officer returns to active duty at the Chicago Police Department, COPA will make additional efforts to interview Officer and an additional Summary Report of Investigation will be produced to conduct in reference to the allegations alleged against him. address Officer

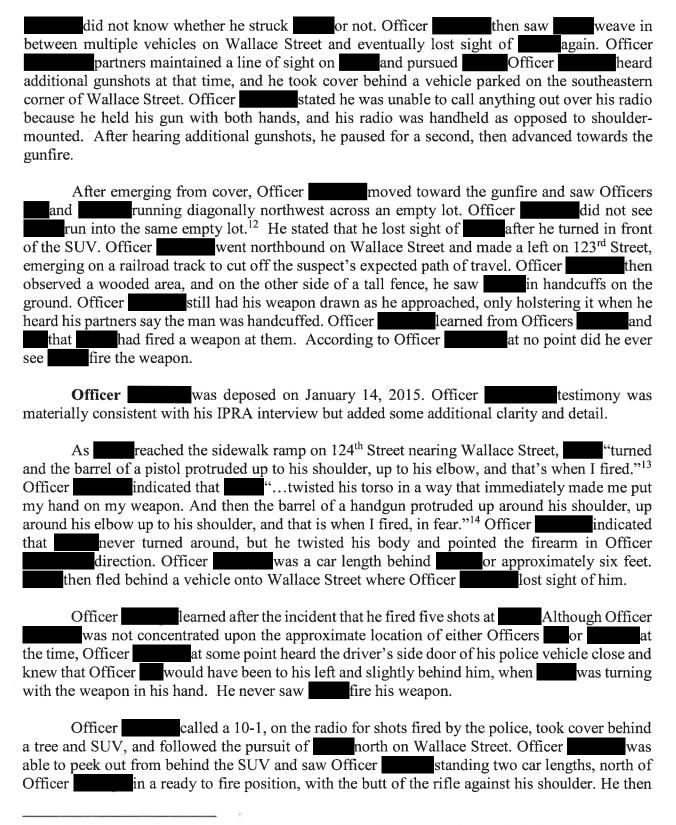
<sup>&</sup>lt;sup>5</sup> Area 2 is a Detective Division located at 727 E. 111th Street, Chicago, IL, 2<sup>nd</sup> Floor, police station.

<sup>&</sup>lt;sup>6</sup> Att. 148, p. 3, line 28. Although Officer detailed that he was in a "black battle dress uniform," he did not define that term, other than to say it was in an all-black uniform.

The officers patrolled near the area of 12355 S. Wallace Street, as there were reports of shots fired earlier in the day. As they approached Wallace Street, driving westbound on 124 <sup>th</sup> Street, Officer saw two young men walking in tandem westbound on 124 <sup>th</sup> Street near Wallace Street. The road was unlit, so the driver, Officer flashed the spotlight of the police vehicle to check for criminal activity. They first saw one of the men, now known to be wearing a black t-shirt, and brown shorts, reach toward his right pocket or waistband area. "would not look down or at the officers." Officer pulled out his flashlight to investigate, believing the man may be trying to discard drugs. Officer stopped the car in the middle of the street parallel to the two young men, who continued walking westbound on 124 <sup>th</sup> Street toward Wallace Street. Officer exited first to confront and conduct a field interview.
Officer did not look in his direction and kept walking westbound. After a couple more requests to stop, Officer eventually said "Stop, police." The second young man, now known to be who was wearing an orange shirt and blue jeans, stopped at this command, but continued to touch and reach for his right side near his waistband or pocket area. Officer indicated that both Officers and exited the vehicle at this time, but that all the officers had their weapons holstered. At this point the officers were parallel to positioned in the street on 124 <sup>th</sup> Street.
Officer indicated then continued westbound toward the corner of 124 <sup>th</sup> Street and Wallace Street, at which point he began to run. Officer placed his hand on his weapon but did not unholster it. Officer had his flashlight on and saw him turn his torso to the left. Was illuminated by a spotlight from the police vehicle. Officer stated: "I observed the barrel of a handgun that I know was a handgun with the front sight on it, rising against the body of his left side or his left arm." When Officer saw the blue steel handgun! reach left shoulder, he feared for Officer safety, as Officer was in potential line of fire. Officer stated he was about 6 feet directly behind when he fired the shots. Officer indicated that he had no time to alert or say anything to his two partners, and that the event happened quickly. Officer indicated that he clearly saw moving left with the handgun in his right hand, and he could clearly see the front sight, on the firearm, as he had a flashlight on body. Officer indicated that he saw marn, with the firearm, in hand rising up his body, passing his elbow, at which point he believed the gun was pointing directly in Officer direction. Officer never saw fire the weapon, but the weapon was pointed in the direction of his partner Officer
Officer indicated that after he fired, are an around a gray SUV from rear to front on Wallace Street, and Officer lost direct sight of him and ceased firing. Officer

<sup>&</sup>lt;sup>7</sup> Att. 148, p. 8, line numbers 19-20.
<sup>8</sup> Att. 148, p. 10, line number 31.
<sup>9</sup> It should be noted that
<sup>10</sup> Att. 148, p. 12, line numbers 7-11. carried a City of Chicago Police Department Carbine Rifle on May 31, 2011.

It should be noted that blue-steel can be a metallic black.



<sup>&</sup>lt;sup>12</sup> In the Detective's GPR, it is noted that Officer did see and run into the vacant lot. See Att. 191, p. 12.

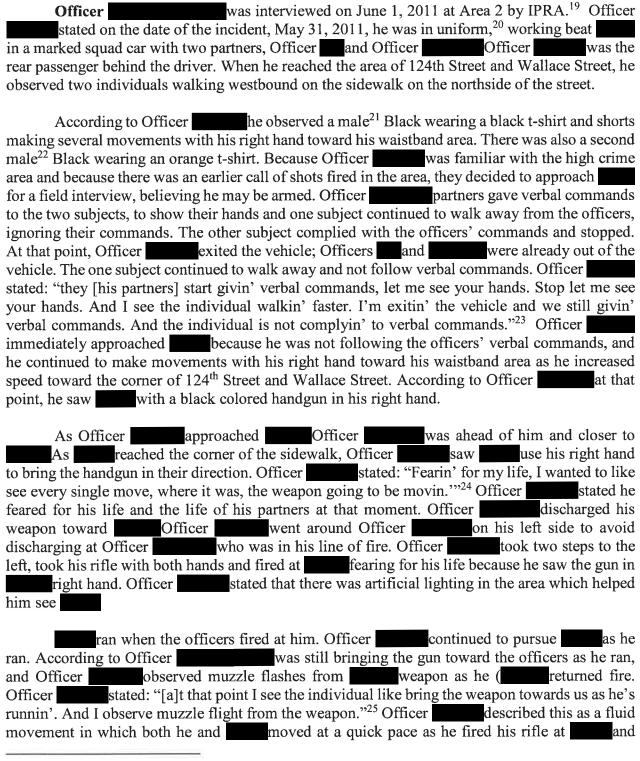
<sup>&</sup>lt;sup>13</sup> Att. 158, at p. 75, line numbers 8-10.

<sup>&</sup>lt;sup>14</sup> Att. 158, at p. 75-76, line numbers p. 75, lines 22-24 and p. 76, lines 1-2.

# CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

heard a gunshot and took cover behind the SUV. Again, Officer peeked out from his point of cover and saw Officers and arm run northwest into a wooded field located north of a church.
Officer followed the pursuit, north on Wallace Street toward 123 <sup>rd</sup> Street to cut off, if he doubled back. He eventually turned west in an alleyway and heard several additional gunshots to the south. Officer heard three different weapons. He heard the rifle Officer carried, as well as a low sub caliber kind of weapon and a second handgun. Officer proceeded down the alley. When asked whether Officer heard either officer tell to drop the gun, he could not recall whether he heard that or not. Eventually, Officer came upon trees obstructing his path and yelled he was the police. He heard Officer or Officer was in custody and in handcuffs. Upon back-up officers arriving, Officer was helped over the fence. He then heard Officer and call for an ambulance. He saw lying face down with his hands handcuffed. Officer informed Officer that he and Officer were fired at. When responding officers arrived, the officers were separated. Officer learned Officer guarded a revolver recovered from the scene. Is
Officer mapped out the path he took from 124th Street to meet up with his partners in the wooded area. He also mapped out two locations where he heard gunshots in the alley during his pursuit of cestimated it took nearly one and a half minutes to get to the location of his partners from when he initially took cover. Upon seeing a photograph of a brown handled revolver found at the scene, Officer dentified the revolver as the weapon he saw the night of the incident possessed by
Officer was asked to explain the inconsistency between his statements in the IPRA interview and the deposition regarding whether ever turned and looked at the officers in the squad car as they approached. In his IPRA interview, Officer did not mention turning around upon the officers illuminating him, stating instead "would not look down or look at the officers." However, in his deposition, Officer said peeked back and had a "strange look on his face, like holy shit." Officer said turned around and had the strange look on his face; it was after that point never looked at the officers again.
Officer again stated he never saw fire the weapon. saw go behind the SUV parked on Wallace and onto the road. Officer then turned onto Wallace Street but did not fire because of the houses and people in the background. He saw "weaving between cars" on the east side of Wallace. Officer learned after the incident that gun was inoperable and could not fire. 18

<sup>&</sup>lt;sup>15</sup> Att. 158. <sup>16</sup> Att. 189, pg. 17, line 13-14. <sup>17</sup> Att. 189, pg. 18, line 3-4. <sup>18</sup> Atts. 180, 189.



<sup>&</sup>lt;sup>19</sup> Area 2 is a Detective Division located at 727 E. 111th Street, Chicago, IL, 2<sup>nd</sup> Floor, police station.

<sup>&</sup>lt;sup>20</sup> Uniform consisted of all black clothes.

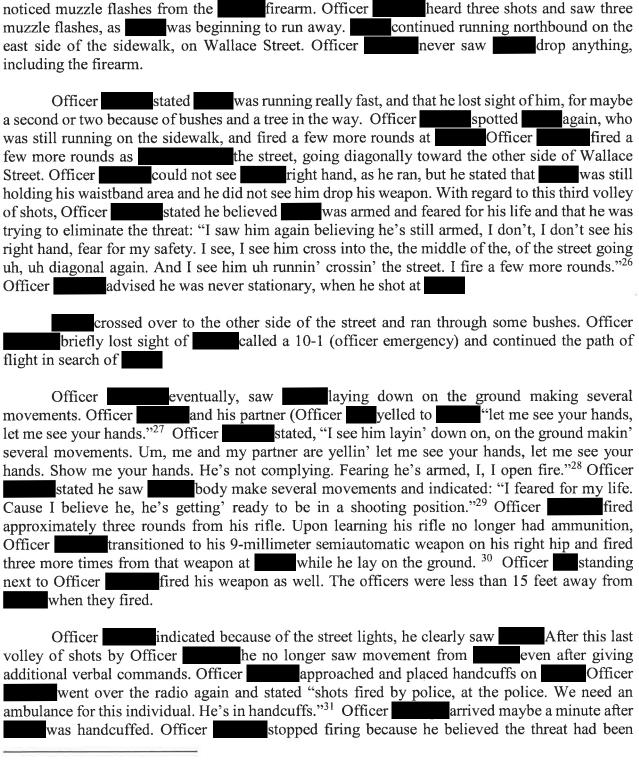
<sup>&</sup>lt;sup>21</sup> Now known as

<sup>&</sup>lt;sup>22</sup> Now known as

<sup>&</sup>lt;sup>23</sup> Att. 144 at p. 10, lines 15-20.

<sup>&</sup>lt;sup>24</sup> Att. 144 at p. 13, lines 14-16.

<sup>&</sup>lt;sup>25</sup> Att. 144 at p. 22, lines 15-18.



<sup>&</sup>lt;sup>26</sup> Att. 144 at p. 26-27 lines 27-32 on p. 26 & lines 2-3 on p. 27.

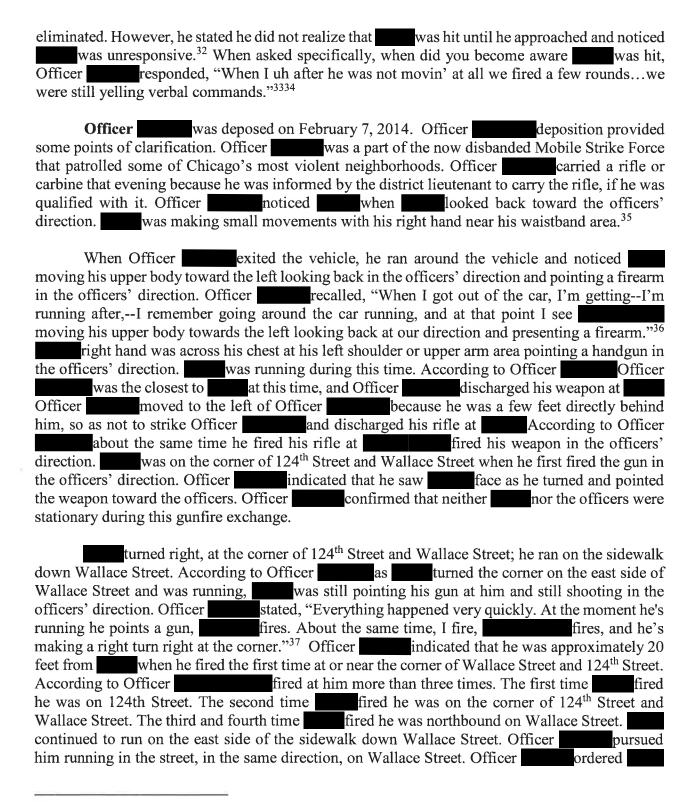
<sup>&</sup>lt;sup>27</sup> Lines 27 and 28 on page 31 of Att. 144.

<sup>&</sup>lt;sup>28</sup> Att. 144 at p. 31, lines 25-30.

<sup>&</sup>lt;sup>29</sup> Att. 144 at p. 33, lines 7-9.

<sup>&</sup>lt;sup>30</sup> Officer indicated that the rifle contained at a minimum 28 bullets. As such, he fired 28 bullets from his rifle, as well as three additional bullets from his semi-automatic handgun.

<sup>&</sup>lt;sup>31</sup> Lines 30-32 on page 39 of Att. 144.



<sup>&</sup>lt;sup>32</sup> Atts. 143, 144.

<sup>&</sup>lt;sup>33</sup> Att. 144 at p. 43-44, lines 29-30 on p. 43 & line 1 on p. 44.

<sup>&</sup>lt;sup>34</sup> Atts. 143-144.

<sup>&</sup>lt;sup>35</sup> Att. 160 at p. 75, lines 2-3.

<sup>&</sup>lt;sup>36</sup> Att. 160 at p. 82, lines 3-7.

<sup>&</sup>lt;sup>37</sup> Att. 160 at p. 96, lines 3-6.

to stop and to show his hands. did not comply. Officer lost sight of couple of seconds, and when he regained sight of him again, Officer discharged his rifle toward again. Officer stated regarding these shots, "[f]earing that he's still armed and he's going to turn around and fire on me again, I open fire." Officer admitted he did not attempt to take cover.
At some point during the pursuit, and into the street to get to the west side of Wallace Street. While was running across the street, he was in front of Officer and fearing that was going to turn around and fire, Officer stated: "[a]s I said, everything happened so quickly. He runs across the street. At that moment he's more like in front of me. Fearing that he's going to turn around, I opened fire—or point the gun at me again, I opened fire as he's running in the middle of the street." He was approximately 40-50 feet away from that that point when he discharged his rifle. Continued to run to the west side of Wallace Street and ran into a vacant lot area that was very bushy.
Officer was wearing a black T-shirt. He could see that T-shirt moving around in the bushes when he first ran into the bushy area, but he could not clearly see As Officer was running into the bushy area, he was still yelling for to stop and show his hands. At this point he does not fire again at because he could not see him. As he continues to pursue he stated: "[o]nce he made it to the bushes, at the end of the bushes there's some fences. As I'm running, and I don't see him anymore I'm still yelling stop, let me see your hands, let me see your hands, stop. At the end of the bushes there's some fences. I make it to the end as well, and then I see at this point laying down on the ground flat [on his stomach] facing my direction. Fearing that he is getting in a shooting position, fearing for my life, I open fire." Officer indicated he could only see part of back, head and feet as he was lying on the ground facing Officer direction. Officer is clear that he could not see hands. Asked whether he gave any verbal commands to when he saw him by the fence before firing, Officer responded, "At that point it was a split-second decision. I'm facing a life-threatening situation. Fearing I'm about to get shot and killed, in a split-second decision I opened fire. Everything happened very quickly."
As noted above, Officer stated, he feared was getting into a shooting position and he discharged his rifle three more times and then transitioned to his semiautomatic handgun and fired three more times with that weapon. Over the course of these four volleys of gun fire, Officer fired a total of twenty-eight rounds from his rifle and three rounds from his semiautomatic weapon. In the last volley of shots, Officer fired a total of six rounds from both his rifle and handgun when was on the ground. Officer stated that was about fifteen feet directly in front of Officer when Officer fired the last rounds from his rifle and semiautomatic weapon at Officer indicated that the weapon transition - from rifle to handgun - took a matter of seconds. Officer further indicated that

<sup>&</sup>lt;sup>38</sup> Att. 160 at p. 104, lines 13-15.
<sup>39</sup> Att. 160 at p. 107, lines 3-8.
<sup>40</sup> Att. 160 at p. 113, lines 8-17.
<sup>41</sup> Att. 160 at p. 120, lines 9-13.

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he discharged these last shots in a stationary position. Officer was immediately to the right of Officer in the vacant lot and fired simultaneously to Officer during this time period when was lying on the ground. The following exchange is particularly relevant to this last set of shots fired by Officer
"Q: Directly in front of you. Before you fired those last shots, did you see who wow? When I say last shot, I'm referring to the approximately three shots from the rifle and the three shots from the pistol.  A. You're asking me after?  Q. Before that.  A. Before that?  Q. Yes.  A. If I saw him move?
Q. Yes. [Objection from Mr. Officer Attorney: I'm going to object to the form in terms of when before, but as you understand it, answer the question].  A. I understand that before I fired those shots, you're asking me if I saw his movement?  Q. Yes.  A. I didn't see his hands. I didn't see him complying to my verbal commands.  Q. Did you see him move is my question.  A. No. <sup>42</sup>
When pressed again that he did not see move before firing his final shots, Officer stated he does not recall seeing move, and that "I didn't have time to see him."  Officer stated that because he did not see show his hands, he saw no indication that was no longer a threat.
Officer learned that a revolver was recovered on the east sidewalk of Wallace Street. Officer stated that despite the recovered revolver being inoperable, it looked similar to the one that fired at the officers. Officer stated that there could have been an additional unrecovered firearm used by
Officer during the final shots. Officer indicated that the below image was in fact his vantage point or perspective that evening when he fired those final shots at and that the only difference was that was on his stomach and that the grass nearest to the camera was higher during the shooting but pushed down slightly by the number of officers who entered the area post shooting. The photograph below is the vantage point of Officer that evening, outside of the artificial light. <sup>44</sup>

<sup>&</sup>lt;sup>42</sup> Att. 160 at p. 141-142. <sup>43</sup> Att. 160 at p. 145, line 1. <sup>44</sup> Att. 160.



was interviewed on February 5, 2018 at the COPA offices. His interview was materially similar to previous interviews and depositions, with some points clarified. According to Officer of Officer fired his weapon first before either or Officer of Officer indicated the last time he saw holding the gun, which was pointed in his direction, was before he lost sight of behind a tree, as fran northbound on the east sidewalk on Wallace Street.

affirmed and stood by his previous answer that he did not see move before firing his final three shots from his rifle before then transitioning and firing his final three additional shots from his handgun.<sup>45</sup> Officer was asked to reconcile the apparent contradiction between his IPRA statement, where Officer said was moving before the last shots, and his deposition, where Officer said was not moving before the last stated he meant in the deposition that was not moving immediately shots. Officer before the last shots; however, he meant in his IPRA statement that was moving at some point earlier in the altercation when saw him on the ground by the fence, but he was not moving immediately before Officer discharged his final six shots. Officer "[t]o the best of my recollection, I gave a statement in 2011, and I gave this other statement in 2014. I answered the question the way that I remembered and the way I answered this question, this is the way I understood it, this is asking me right before the shots, right before the shots. To the best of my recollection, and right before I opened fire, I don't see him moving. That's my understanding of the question and the answers."46 Officer attempts to clarify again, stating: "[t]his [the deposition] is asking me right before the shots, if I see movement, right before. The way this is asked and the way it's stated, the way I understand it is, I see him laying down on the ground moving, and right before the shots, I don't see him moving. He's not complying with my verbal commands to show his hands. Fearing he's still armed, I used deadly force."47

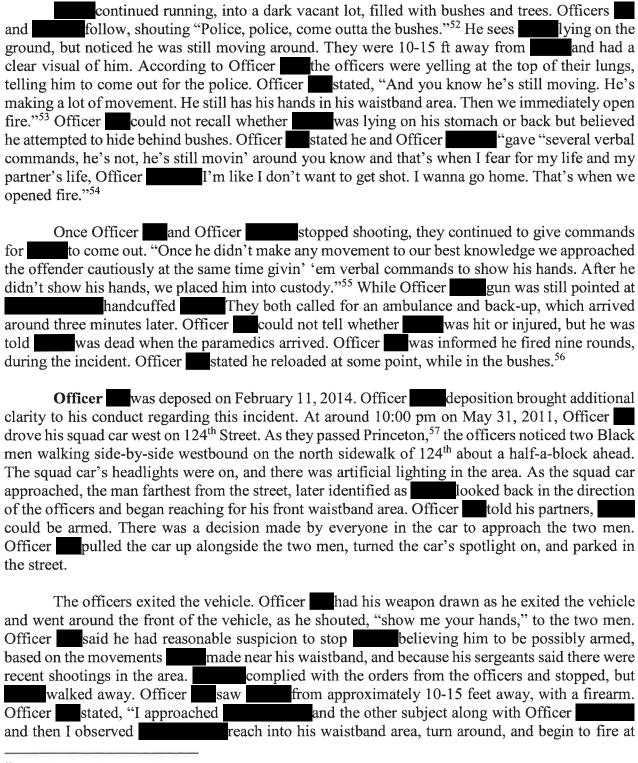
<sup>&</sup>lt;sup>45</sup> Att. 190 at p. 37.

<sup>&</sup>lt;sup>46</sup> Att. 190 at p. 40-41, p. 40 lines 22-24 & p. 41 lines 1-6.

<sup>&</sup>lt;sup>47</sup> Att. 190 at p. 41, lines 18-24.

Officer was unable to recall, due to this interview being seven years later, what the time difference generally or in seconds was between when Officer allegedly saw moving in the wooded area, and when stopped moving before Officer opened fire. When asked whether at any point between the firing of the rifle and Officer transition to the handgun, did he determine whether was moving or a threat, Officer stated: "[s]ir, this is happening very, very quickly. I'm just reacting to the threat that I had in front of me. I responded to my training, and that's all I did, that's all I remember."
Officer was interviewed on June 1, 2011, at Area 2 <sup>49</sup> by IPRA investigators. On May 31, 2011, Officer was in the Mobile Strike Force unit, driving a marked squad car, with partners Officers and The officers were patrolling the area of 124 <sup>th</sup> Street and Wallace Street, because it was a high crime area.
As they approached 124 <sup>th</sup> Street and Wallace Street, Officer saw two Black men walking on the sidewalk of 124 <sup>th</sup> Street. One of the men, later identified as wore a black shirt and was securing something in his waistband when he looked in the direction of the squad car. Officer shined the spot lamp of the police vehicle onto who continued to secure something in his waistband. From experience, Officer believed could be armed. Officer stopped the car in the middle of 124 <sup>th</sup> Street, to approach the men for a field interview. The three officers announced their office and exited the car. Officer had his gun drawn believing may be armed.
Officer stated he was to the left of Officer approximately five to ten feet from when he "looked at P.O. and I observed a barrel of a gun. And I heard some shots. That's when Officer fired at the individual fearing for his safety and my safety." Officer shouted, "Police, stop!" when he initially saw the gun. Officer saw raise his hand, then saw a muzzle flash, and believed the officers were fired upon. Officer stated he not only saw a muzzle flash, but also heard a gunshot from When Officer fired, was at the corner, on the sidewalk, of 124th Street and Wallace Street. Then began to run northbound on Wallace Street on the sidewalk with him and Officer in pursuit.
ran on the sidewalk on Wallace Street, before cutting in front of a large tree. At this time, and diagonally across the street. Officer discharged his firearm, for the first time in the direction of officer stated: "[a]t that point, at, at that moment once you know me and my partner, Officer we're continuing to attempt to apprehend the offender, um, you know we see 'em across the street and he's looking at us and he's securing his waistband area. So, then me and my partner Officer we return fire because we were scared that he might, sure he might kill us." Officer sestimated he was approximately 10-15 feet from at the time of his first round of shots.

<sup>48</sup> Att. 190 at p. 49, lines 6-9.
49 Area 2 is a Detective Division located at 727 E. 111th Street, Chicago, IL, 2<sup>nd</sup> Floor, police station.
50 Att. 146 at p. 10, lines 1-5.
51 Att. 146 at p. 16, lines 18-25.



<sup>&</sup>lt;sup>52</sup> Att. 146 at p. 20, lines 6-7.

<sup>&</sup>lt;sup>53</sup> Att. 146 at p. 20, lines 11-14.

<sup>&</sup>lt;sup>54</sup> Att. 146 at p. 22, lines 14-18.

<sup>&</sup>lt;sup>55</sup> Att. 146 at p. 23, lines 18-23.

<sup>&</sup>lt;sup>56</sup> Atts. 145 & 146.

<sup>&</sup>lt;sup>57</sup> Although Officer indicates the street as Princeton Avenue, based on a map of the area and geographical distance for which the officers and civilians travel, Officer is more than likely referring to Parnell Avenue.

us." <sup>58</sup> Officer added, "I observed continue to reach towards his waistband area I shouted verbal commands to show me your hands. He did not. As I got closer to him, I saw reach into his front waistband area and he began to fire his gun at –towards my direction and along with my partners' direction." <sup>59</sup> Officer indicated Officer weapon first, with regard to the three officers, and he may have done so simultaneously to firing his weapon at the officers.
Officer indicated that was at the corner of 124 <sup>th</sup> Street and Wallace Street when fired at the officers. Officer indicated that the entire incident happened extremely quickly, but that he believes if fired two to three times in the officers' direction. Officer stated he saw two to three muzzle flashes from gun, all of which occurred at the intersection of 124 <sup>th</sup> Street and Wallace Street on the sidewalk. Officer stated: It was just constant bang bang, bang and then he fled on Wallace." was moving as he was firing his weapon. Officer indicated that he saw the black barrel of a handgun. Officer stated, "He removed a firearm from his waistband. He turned around. He shot at us real quick. And from what I could see at that time, and it was within seconds, it was a black-colored barrel of a handgun." he
The first place Officer remembers discharging his firearm at was on the corner of 124 <sup>th</sup> Street and Wallace Street. Officer was constantly moving. Officer stated, "Well it happened so—it happened really fast. From what I can recall, he turned his body slightly, okay? He had the gun in his right hand and he had his right arm across his shoulder. So, what I can see at that time, because it happened really fast, is his left part of his shoulder and a portion of his side of his body." Officer was closest to when Officer fired, and Officer was slightly behind both Officer and Officer officer returned fire at when seeing Officer to his right, with his rifle drawn, but could not recall whether Officer fired at the corner of 124 <sup>th</sup> Street and Wallace Street. Officer does not recall how many specific shots he fired from this location.
After fired at the officers, turned right and ran onto the eastern sidewalk of Wallace Street, along a wooden fence, by a large tree, on the corner of Wallace Street and 124 <sup>th</sup> Street. Officer pursued officer took a couple of steps on the east sidewalk of Wallace Street, then moved onto the street because it was too dangerous to follow directly behind when Officer only saw his back. Officer could not see hands or a weapon when ran northbound down Wallace Street on the sidewalk.
Officer pursued down Wallace Street and observed run west across Wallace Street. Officer does not recall how many shots he fired at from this location. Officer stated, was running with both of his hands reaching towards his front waistband area

<sup>58</sup> Att. 159 at p. 104, lines 12-13. 59 Att. 159 at p. 109-110, p. 109 lines 23-24 & p.110 lines 1-5. 60 Att. 159 at p. 118, lines 1-2. 61 Att. 159 at p. 119, lines 13-15. 62 Att. 159 at p. 120, lines 16-20. 63 Att. 159 at p. 138, lines 17-23.

Officer clarified, "Well, when I first saw him—let me clarify this up. When I first saw him cut
across Wallace Street onto 124th, I could not see his hands. But then within seconds I saw his hands
towards his waistband area, and that's when I fired."64 He was 15-20 ft from when fired at
at this point. Officer yelled at to show his hands. He supported his actions to
discharge his weapon by stating, "Yes, because I continued to fear for my life and my safety that
he just fired a few second ago and he's going to be still armed. So yes, that's when I discharged
my firearm." <sup>65</sup>

moving in the bushes. I'm still yelling verbal commands, shouting show me your hands, show me your hands, see the bushes move. Then moments later I observe lay on his stomach."

As enters the vacant lot and the bushes, Officer indicated he did not see him with a gun. When was in the bushes, and not observable, Officer did not fire at mor in the direction of the movement, within the bushes. Was on his stomach, facing Officer direction. Officer saw shoulders and upper chest area. At this point, Officer was approximately 15-25 feet from Officer saw over the grass at as he laid on his stomach facing the direction of the officers. Officer stated: "It was--I could not see his hands. He was, like I said from – it happened really fast from what I recall. He was facing towards my direction and I could not see his hands. I was still shouting verbal commands to show me his hands, you know. And at that time, I'm still worried that this guy is going to shoot at me again." 67

Officer fired at and reloaded his firearm, while he shot at grassy lot. When asked specifically why he continued to fire at when was not doing anything, Officer responded, "I continued to fire at him because he was still a threat to me. And after we were shouting show me your hands, he's not complying with any of our verbal commands. So, I at the time, I don't know if he's still armed or not or what's going on." Officer fired at in the grassy lot because he could not see his hands. Officer fired an undetermined amount of times, in the grassy area before his weapon went into slide lock, meaning he was out of ammunition. He reloaded the weapon and fired two additional rounds at this last volley, Officer fired a total of nine rounds. The capacity of his gun is seven. Officer reloaded his weapon "within seconds." The following excerpt from the deposition is relevant to the shooting:

- "Q.: And at any time while is laying on the ground on his stomach in this lot, do you ever see him with a gun?
- A No.
- Q. Do you ever see him raise either of his hands in your direction?
- A. I was unable to see his hands.
- Q. So, do you ever see his hands raised in your direction then?
- A. No
- Q. Do you ever see him say anything to you, or hear him say anything to you?

<sup>&</sup>lt;sup>64</sup> Att. 159 at p. 148, line 16-20.

<sup>65</sup> Att. 159 at p. 150, line 4-7.

<sup>66</sup> Att. 159 at p. 165, line 14-18.

<sup>&</sup>lt;sup>67</sup> Att. 159 at p. 179, lines 3-9.

<sup>68</sup> Att. 159 at p. 182, line 14-16.

<sup>&</sup>lt;sup>69</sup> Att. 159 at p. 188, line 11.

#### CIVILIAN OFFICE OF POLICE ACCOUNTABILITY

A.	No.
Q.	Do you ever see him move?
A.	Again, it happened so fast, no." <sup>70</sup>
was not comp near his waist hands were in handcuffed, h	then contradicted this response by indicating he fired at because "his ing in our direction, in which he was facing south, and he was moving around and he blying to any of our verbal commands." Officer then stated he saw hands band area, Officer indicated he meant after he handcuffed he could tell his front of his body. Officer further indicated immediately before body was is hands and arms were by his sides. did not have anything in his hands and a ot located anywhere near his body.
a revolver of pointed the same gun searching the	their sergeant arrived, he separated the three officers. Officer remembered seeing her officers recovered at the scene; but he did not think that was the same gun that and fired at the three officers. Officer stated that the weapon recovered was not he saw point and fire at him. Officer recalled multiple officers area for a second weapon. Officer did not tell any police personnel on scene, that he did not believe the recovered revolver was the gun used by
	ii. Witness Officer Depositions
the direction of	was deposed on January 16, 2015. On the day of the incident, was in an all-black uniform. According to Officer he was on patrol near twith his partner when he heard gunfire. Officer and his partner headed in of the gunfire even before they heard the emergency call go over the radio. He heard, "shots fired by the police" over the radio. <sup>73</sup>
lot. Officer Officer the vacant lot path the office out of the vac involved offic for evidence.	Officer arrived on the scene he located the involved officers in the vacant jumped over the fence and asked the involved officers if they were okay. also saw an individual lying on the ground. Officer then backtracked out to look for evidence. According to Officer nobody informed him of the ters took, he just backtracked to Wallace Street because it was a direct route of travel cant lot. He had an indication that the event may have started closer to where the ters' vehicle was parked. Officer had his flash light out and began searching When Officer crossed Wallace Street and walked along the east sidewalk, on on the sidewalk.
Office	stated when he walked toward the firearm on the sidewalk, he saw a Black

male with short hair walking toward the firearm as if he was going to pick up the firearm. Officer believed the male did not see him coming and believed that the individual was planning

to the gun on the ground and indicated something to the effect, there's a gun right there. The man's

to pick up the gun had he not been present. Once the individual saw Officer

<sup>&</sup>lt;sup>70</sup> Att. 159 at p. 187-188, p 187 line 11-24 & p 188 line 1.

<sup>&</sup>lt;sup>71</sup> Att. 159 at p. 194, line 11-14.

<sup>&</sup>lt;sup>72</sup> Att. 159.

<sup>&</sup>lt;sup>73</sup> Att. 163, at p. 42.

name was Officer indicated that the man kind of leaned forward like he was going to bend over and pick up the gun. Officer identified the firearm as a revolver. From that point, Officer watched the firearm, until the evidence technicians arrived on scene. Officer did not fill out a supplementary report regarding this information but informed the detective. <sup>74</sup>
iii. Civilian Depositions
was deposed <sup>75</sup> on December 18, 2014. <sup>76</sup> met through Job Corps in 2010, where they both received vocational training in union masonry. Between December 2010 and May 2011, and thung out every day, as was staying at the Crossfamily home. Said neither he nor were part of any gangs or gang factions. never saw carry a gun. indicated the two of them had a BB gun. brought the gun home once but stated that "[i]t wouldn't shoot. It's a blank gun." also described the gun as a stunt gun. indicated that the stunt gun was black.
was shown a photograph of a man holding a gun, purported by defense counsel as However, was unable to identify the man in the photograph because the photo was blurry. did indicate that the gun in the photo was not the stunt gun that had brought home.
According to on the night of the incident, he and decided to walk toward 124 <sup>th</sup> Street and Halsted Street to meet girls. and and first noticed the police on Parnell Avenue. The police vehicle approached 123rd Street and Parnell Avenue without headlights. As and continued walking on 124th Street toward Wallace Street, the police pulled over quickly, screeching the tires, and immediately exited the vehicle, with their weapons drawn. All three officers yelled "freeze" and "put your hands up." was shocked because he and had not done anything wrong. The officers had the vehicle's spotlight on them. One of the officers had a rifle pointed at and Approximately five seconds passed between when the police vehicle pulled over and the officers yelled freeze. Two of the officers exited the front of the car with their handguns drawn, and the third officer came from the back of the vehicle with his rifle pointed at and described all three officers as having white skin. described the formation of the three officers, as the one nearest to was the officer who exited the front passenger seat, now known to be Officer The other two officers were a few feet behind the initial officer on his left and right sides, respectively.

<sup>&</sup>lt;sup>74</sup> Att. 163.

<sup>&</sup>lt;sup>75</sup> IPRA had previously attempted to interview but was not successful. Att. 13.

was deposed at Newton Correctional Facility of the Iowa Department of Corrections. had plead guilty to burglary and was serving his sentence. also has one additional felony conviction for unlawful use of a weapon. He was arrested and convicted in September 2011 in Cook County. was also charged and plead guilty to a forgery conviction in Burlington, Iowa.

<sup>&</sup>lt;sup>77</sup> Att. 161 at p. 60, line number 20.

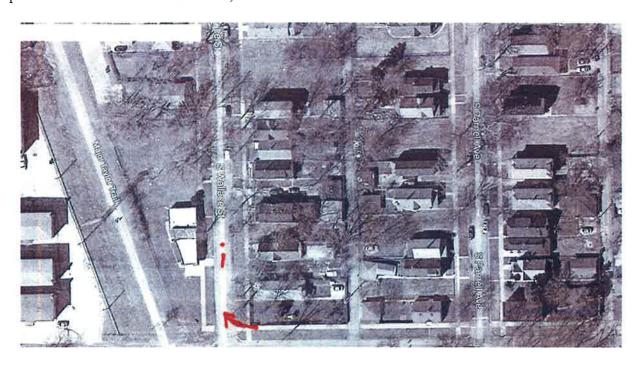
<sup>&</sup>lt;sup>78</sup> COPA requested the photograph and exhibit related to the "stunt gun" from the City of Chicago Corporation counsel via subpoena, as well as through Plaintiff's counsel and the Iowa court reporter who transcribed the deposition, but none were able to produce this photograph and exhibit.

According to the and the stopped for a moment, but as the officers moved close with their guns pointed, the state of the sidewalk. All three officers chased the grassy area or parkway before the sidewalk. All three officers chased firing their weapons at him did not know which officer fired first but stated all three fired at and ran after simultaneously. The incident started steps from the corner of 124th Street and Wallace Street diagrammed the position of the three officers, and himself, when the street on Wallace Street, he ran into the street on Wallace Street.
was running diagonally across Wallace street toward the church when the first shots were fired.  were fired.  never saw run onto the Wallace Street sidewalk. The police stopped shooting for two or three seconds but started shooting again. The police never gave any commands while inside their police vehicle or after they fired at when ran onto Wallace Street family. As turned back, he could no longer see the officers or but still heard gunshots.
After the incident concluded, the police arrived at the speak to speak to accompanied them to the police station. Informed the detectives of what he saw, and mentioned to the detectives, they had a stunt gun, but did not say it was in he possession that evening. Indicate the detectives had a gun in his possession that evening, meaning stunt gun or otherwise.
was interviewed by COPA investigators on November 21, 2018, over the phone. Some is currently incarcerated in an Iowa state penitentiary on an unrelated matter. COPA sent a picture of the recovered revolver to the jail before the interview. Similarly indicated that he had never seen the gun in the photograph. Indeed the gun he was referring to during the deposition as a "stunt gun" as a 9mm chrome gun with a black handle. He stated it looked like a Glock. He indicated that the stunt gun could not fire.
further stated that he never saw with any type of gun on the night of the incident. last saw the stunt gun a week prior to the incident. also stated that he removed the stunt gun from the family home after the incident and brought it to his cousin's home, but never saw it again after he moved from that home months later.
According to the never saw turn around when he began to run away from the police. It stated that was on the sidewalk and when officers started to shoot at ran into the street toward the church. The last time saw the was in the street and his back was toward and the officers. It stated to run. 80 hands after he started to run. 80
was deposed on June 25, 2014. On May 31 <sup>st</sup> , 2011, wisited who lives on the corner of 124 <sup>th</sup> Street and Wallace Street at He was standing in front of the northern wrought iron gate of the home, speaking

<sup>79</sup> COPA attempted to obtain this exhibit from the City of Chicago, Plaintiff's counsel and the Iowa court reporter without success. 80 Att. 198 & 199.

to his sister, who was inside the gate. As he was outside speaking to his sister, he saw a spotlight slowly moving along his sister's wooden fence, along with the shadow of two men. He could hear the two men casually talking to each other. He then heard gunshots. He was not able to see anyone shooting because it was a more than six feet tall wooden fence that separated him from the event. He heard no one give any commands or shout anything. When he heard the shots, turned around from the wrought iron fence he was standing along, took a step or two, then dove down to the ground about three feet north into the space between the gate and the sidewalk at the same address. He was pressed up against the gate.

As he was on the ground or leaping to the ground, he looked back over his shoulder and saw an individual, now known to be running and two officers chasing behind him. According to no one ran past him on the sidewalk, but he saw and two Arabic or Mexican officers run west and then northwest toward Wallace Street. He lost sight of them as they ran behind his car and the tree on the corner near his sister's address. was asked to identify the path of travel for and the two officers in pursuit via a map. The below exhibit from his deposition identifies are west on the north sidewalk of 124<sup>th</sup> Street before running into Wallace Street, which is what the red arrow is used to mark, where subsequently lost sight of both and the pursuing officers. According to the officers and followed the same path down the middle of the street, not on the sidewalk.



During this period of lying on the ground, heard constant fire. Indicate the did not see the officers' guns because it was dark, and the streetlight was out near that intersection. Once the gunfire stopped, his sister let him inside the gate and they went inside the home for approximately three minutes. When he came back outside moments later, there were several officers. He walked out of the gate and stepped over a long nose .38 revolver that was in the middle of the sidewalk very close to where he was lying during the gunshots. Was able to identify the exact make and model of the firearm. He saw that type of firearm previously via his military experience, which is why he could quickly identify the

weapon. denied owning a .38 long nose revolver. He did not see the gun earlier and never saw anyone put it, drop it, or throw it there, and maintained he was only inside his sister's residence for a matter of minutes. Additionally, as he was lying on the ground earlier, he never heard any metal hit the ground on or near the sidewalk.
As stepped out of the gate and onto the sidewalk, an officer walked toward him, and he turned around trying to get out of the way. He saw another officer walking down the middle of the street. The same officer that walked toward walked straight to the gun and shined his flashlight on it. The officer stood by the gun, apparently guarding it. spoke with two uniformed officers that night, by the gun. He later spoke with a detective, who he purposefully told he did not see anything. He was asked to provide his driver's license to one of the officers on scene. Durango was also struck by a bullet during the incident. 81, 82, 83
On October 26, 2018, COPA received a video from of a video-recorded statement of relative to this incident. It is three minutes long. Mr. was consistent in his telling of the events on May 31, 2011. Mr. added, the police vehicle fired at the two men walking down the street, before the police vehicle stopped. Mr. confirmed neither nor the two officers in pursuit ran passed him on the sidewalk. <sup>84</sup>
b. Digital Evidence
Office of Emergency Management Communication (OEMC) 911 calls for the incident indicate numerous individuals called 911 to report shots fired in the area of the incident. <sup>85</sup>
Crime Scene Processing Report (RD# HT3 Report # documents that a Smith & Wesson 38 Special 6-shot revolver was found on the sidewalk pavement and inventoried. 8687
81 Att. 162. 82 It should be noted was interviewed during a canvass on the evening of the incident where the police noted his name and date of birth. He stated he heard gunshots but "didn't see anything." Att. 138. 83 According to numerous canvasses done by both CPD and IPRA, no additional individuals were noted as eyewitnesses to this incident.
8 <sup>4</sup> Att. 197. 8 <sup>5</sup> Atts. 55-81.
<ul> <li>86 Att. 17.</li> <li>87 IPRA canvass sheets indicated that IPRA investigators spoke to from on the</li> </ul>
night of the incident. Indicated that he saw a firearm immediately in front of his residence on the sidewalk.  Indicated that he saw a firearm immediately in front of his residence on the sidewalk. In the saw a black revolver with a brown handle on the sidewalk in front of his residence." (Att. 12). Mr. In the saw a further statement.



Exhibit 2. Picture of the recovered weapon on the sidewalk.88



Exhibit 3. Up close picture of the recovered weapon.89

#### c. Physical Evidence

The postmortem report from the medical examiner's office indicates a gunshot wound noted to the right of the face, to the right of the nose. There was blood coming from both ears. There were additional gunshot wounds noted in the following locations: anterior right chest, right flank, left forearm, and right little finger. The examination and report were done by Dr.

The specific gunshot wounds will be described in detail below.

One gunshot wound is to the left forearm and chest. The entrance wound is over the ulnar aspect of the left forearm. No noted sooting or stippling over the skin about the wound. An exit

<sup>88</sup> Att. 20, picture 1.

<sup>89</sup> Att. 20, picture 3.

wound is over the ulnar aspect over the ventral surface of the left forearm. The bullet reenters the right lateral chest wall. This indicates the force producing the wound came from the left side of the body. The bullet does not exit the body but is recovered in the muscle of the right side of the chest and does not penetrate any organs.

A second gunshot wound is a penetrating gunshot wound to the left forearm. The entrance wound is over the dorsal aspect of the left forearm, just distal to the left elbow. No noted sooting or stippling over the skin about the wound. The exit wound is over the radial aspect of the ventral surface of the left forearm.

A third gunshot wound is a perforating gunshot wound to the right side of the back. The entrance wound is 24-3/8 inches down, from the top of the head. No noted sooting or stippling over the skin about the wound. An exit wound is over the lateral aspect of the right side of the body, 24-1/2 inches down from the top of the head. No bullet is recovered. The direction of the gunshot is back to front and slightly upward.

A fourth gunshot wound is a wound to the right little finger, it appears as a graze type of wound tearing off part of the finger and fingernail and has overall dimensions of ½ inch in greatest dimension.

A fifth gunshot wound is a penetrating gunshot to the face and head. The entrance wound is just to the right of the nose between the right eye and right side of the nose. No noted soot or stippling over the skin about the wound. No exit wound is identified. Fragments of a brass jacket and lead are recovered from the brain with much difficulty. The direction of the gunshot wound appears nearly horizontal to possibly slightly upward and is front to back. There is also blood aspiration present in the right and left lungs. As a consequence of the wound, there is a massive destruction of the brain tissue for several centimeters around the gunshot wound path. Some additional blood was found in the trachea indicating extensive blood aspiration. The medical examiner noted: "[o]f all the gunshot wounds, this is certainly the most serious and the most immediately lethal. It does not appear to be survivable." The cause of death is multiple gunshot wounds. The manner of death is homicide. The had no alcohol or drugs in his system at the time of death. 91

Illinois State Police (ISP) Laboratory Report (RD # documents a Smith & Wesson<sup>92</sup>, model military and police, .38 special caliber revolver, was inoperable as received.<sup>9394</sup>

<sup>&</sup>lt;sup>90</sup> Att. 135 at p. 5.

<sup>&</sup>lt;sup>91</sup> Att.135.

<sup>92</sup> This revolver was recovered, from the sidewalk area, in front of 11249 S. Wallace.

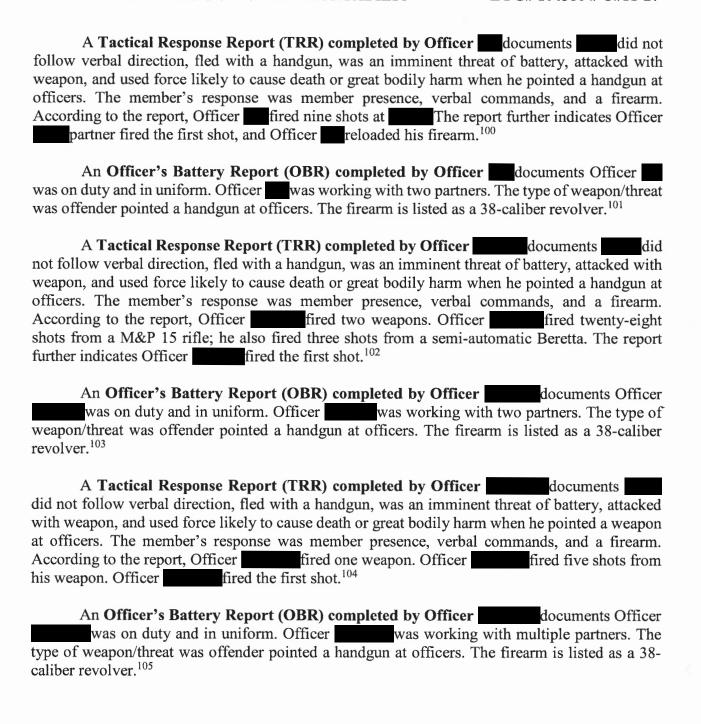
<sup>93</sup> Att. 133.

<sup>94</sup> The deposition of Forensic Scientist was taken on January 6, 2015. Ms. worked for the Illinois State Police and specialized in firearms identification. Ms. examined the .38 special caliber revolver found at the scene and found it to be inoperable as received. Ms. examined the revolver and found that it contained quantities of dirt and grime inside the firearm. Ms. indicated the cylinder rod was unable to rotate, and the ejector would not move. Ms. indicated the inoperability of this firearm would not be apparent to the naked eye, and to discover the issue, she had to manipulate the firearm. (Att. 168).

& Wesson weapon found at the scene and the bullets inside the gun revealed no latent impressions suitable for comparison. 95
Illinois State Police (ISP) Laboratory Report (RD # documents all the involved officers' weapons were examined and found in firing condition. The report further documents four recovered fired cartridge cases were fired from Officer Beretta. Three recovered fired cartridge cases were fired from Officer weapon. Twenty-four recovered fired cartridge cases and two recovered bullet jacket fragments were fired from Officer rifle. In addition, a recovered bullet lodged in left chest, labeled GSW #1 in the Medical Examiner's Report, was found to be fired from Beretta. Beretta.
Illinois State Police (ISP) Laboratory Report (RD # documents an unknown male <sup>97</sup> and were administered a gunshot residue kit. The results indicate the two subjects may not have discharged a firearm. If they did discharge a firearm, the particles were removed by activity, were not deposited, or were not detected by the procedure. <sup>98</sup>
d. Documentary Evidence
The Case Supplementary Report (RD # documents the officers involved and the subject involved. The weapons for Officer were a Smith and Wesson model 15 carbine and a Beretta 9mm. Officer had a Glock .45 caliber Model 36. Officer had a 9mm Sig Sauer. The weapon for is listed as a Smith & Wesson .38 caliber revolver.
The report further documents interview with Captain and the involved officers. <b>Captain</b> related to detectives the involved officers provided him with information substantially consistent with what they told the detectives directly.
Detectives were informed assisting units responded to the area and that Beat located a firearm on the sidewalk at approximately 12349 S. Wallace Street. The location of this firearm was situated out of the line of sight of Officers and per the detectives' subsequent observation.
related, to detectives, a report substantially consistent with what he has reported since this incident.
Officer and statements to the detectives were generally consistent with their statements to IPRA.99

<sup>95</sup> Att. 139.
96 Att. 142.
97 Now known as
98 Att. 150.

<sup>&</sup>lt;sup>99</sup> Att. 136.



<sup>&</sup>lt;sup>100</sup> Att. 6.

<sup>&</sup>lt;sup>101</sup> Att. 7.

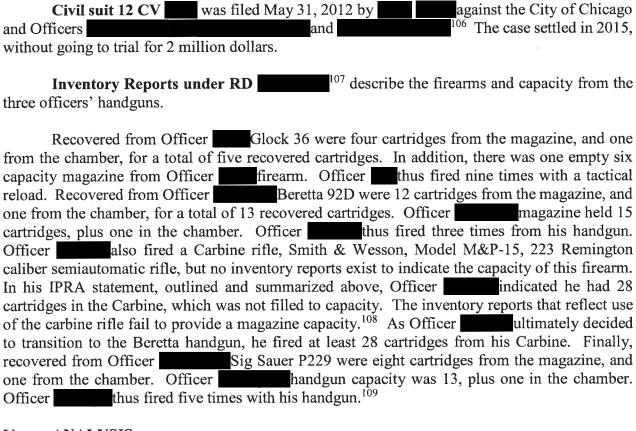
<sup>&</sup>lt;sup>102</sup> Att. 8.

<sup>&</sup>lt;sup>103</sup> Att. 9.

<sup>&</sup>lt;sup>104</sup> Att. 10.

<sup>105</sup> Att. 11.

#### e. Additional Evidence



#### V. ANALYSIS

#### a. Applicable Directives and Law

#### i. Use of Deadly Force

Consistent with Illinois state law as codified at 720 ILCS 5/7-5, according to the Chicago Police Department's General Order 03-02-03, Section II, A:110

A sworn member is justified in using force likely to cause death or great bodily harm only when he or she reasonably believes that such force is necessary:

1. to prevent death or great bodily harm to the sworn member or to another person, or:

<sup>106</sup> A++ 124

<sup>&</sup>lt;sup>107</sup> Property inventory sheets relevant to this case contain evidence recovered under and

<sup>&</sup>lt;sup>108</sup> Att. 142; Att. 194.

<sup>109</sup> Att. 194; Atts. 143-144

<sup>&</sup>lt;sup>110</sup> This report utilizes the Chicago Police Department General Orders in effect on May 31, 2011.

- 2. to prevent an arrest from being defeated by resistance or escape and the sworn member reasonably believes that the person to be arrested:
  - a. has committed or has attempted to commit a forcible felony which involves the infliction, threatened infliction, or threatened use of physical force likely to cause death or great bodily harm or;
  - b. is attempting to escape by use of a deadly weapon or;
  - c. otherwise indicates that he or she will endanger human life or inflict great bodily harm unless arrested without delay.

Determinations regarding the potential use of excessive force during an arrest, investigatory stop, or other seizure are properly analyzed under the Fourth Amendment's objective reasonableness standard. The question is whether the officer's actions are objectively reasonable considering the facts and circumstances confronting them, without regard to their underlying intent or motivation. Graham v. Connor, 490 U.S. 386, 397 (1989); see Estate of Phillips v. City of Milwaukee, 123 F.3d 586, 592 (7th Cir. 2003). The following factors are instructive in making the determination of whether an officer's use of force is reasonable: (1) "the severity of the crime at issue;" (2) "whether the suspect poses an immediate threat to the safety of the officers or others;" and (3) "whether he is actively resisting arrest or attempting to evade arrest by flight." Graham, 490 U.S. at 396 (citing Tennessee v. Garner, 471 U.S. 1, 8-9 (1985)). The analysis of the reasonableness of an officer's actions must be grounded in the perspective of "a reasonable officer on the scene, rather than with the 20/20 vision of hindsight" and "allow for the fact that police officers are often forced to make split-second judgments – in circumstances that are tense, uncertain, and rapidly evolving – about the amount of force that is necessary in a particular situation." Plumhoff v. Rickard, 134 S. Ct. 2012 (2014) (internal quotations and citation omitted). The analysis must consider the totality of the circumstances confronting the officer, rather than just one or two factors. Plumhoff, 134 S. Ct. at 2020; see also Scott v. Edinburg, 346 F.3d 752, 756 (7th Cir. 2003)

#### ii. Rule 14

Department rules prohibit making a false report, whether written or oral.<sup>111</sup> To sustain a Rule 14 violation against a police officer, a preponderance of the evidence must demonstrate "the Officer willfully made a false statement; and (2) the false statement was made about a fact that was material to the incident under investigation."<sup>112</sup>

#### iii. Legal Standard

For each Allegation COPA must make one of the following findings:

1. Sustained - where it is determined the allegation is supported by a preponderance of the evidence;

<sup>111</sup> See Chicago Police Department Rule 14.

<sup>112</sup> Agreement Between Fraternal Order of Police Chicago Lodge No. 7 and the City of Chicago, Section 6.1(M).

- 2. <u>Not Sustained</u> where it is determined there is insufficient evidence to prove the allegations by a preponderance of the evidence;
- 3. <u>Unfounded</u> where it is determined by clear and convincing evidence that an allegation is false or not factual; or
- 4. Exonerated where it is determined by clear and convincing evidence that the conduct described in the allegation occurred, but it is lawful and proper.

A preponderance of evidence can be described as evidence indicating that it is more likely than not that the conduct reviewed violated Department policy. See Avery v. State Farm Mutual Automobile Insurance Co., 216 Ill. 2d 100, 191 (2005), (a proposition is proved by a preponderance of the evidence when it has found to be more probably true than not).

Clear and convincing evidence is a higher standard than a preponderance of the evidence but lower than the "beyond-a-reasonable doubt" standard required to convict a person of a criminal offense. See e.g., People v. Coan, 2016 IL App (2d) 151036 (2016). Clear and Convincing can be defined as a "degree of proof, which, considering all the evidence in the case, produces the firm and abiding belief that it is highly probable that the proposition . . . is true." Id. at ¶ 28.

If the evidence gathered in an investigation establishes that it is more likely that the conduct violated Department policy than that it did not, even if by a narrow margin, then the preponderance of the evidence standard is met, and the finding is **Sustained**. If clear and convincing evidence demonstrates the alleged misconduct did not occur, the finding is **Unfounded**. If clear and convincing evidence demonstrates that the conduct occurred but complied with Department policy, the finding is **Exonerated**. If there is insufficient evidence to reach a Sustained, Unfounded, or Exonerated finding, the finding is **Not Sustained**.

#### b. Findings of Material Fact

i.

COPA makes the following findings of material fact.

# Officers and allege they observed discharge a firearm in their general direction. However, Officer who was the closest to and unlike Officers and had a direct line of sight on never observed discharge a firearm. Furthermore, Department members searched the area and only located one firearm that could have possessed during the incident, a Smith & Wesson .38 special revolver, recovered from the sidewalk area in front of 11249 S. Wallace Street that was later determined to be inoperable. Under the sidewalk area in front of 11249 S. Wallace Street that was later determined to be inoperable. Otherwise otherwise of the sidewalk area in front of 11249 S. Wallace Street that was later determined to be inoperable.

Did Not Possess an Operable Firearm During the Incident

officer was in front of Officers and and discharged his firearm first. It is *possible* Officers and mistakenly attributed Officer discharge to

<sup>&</sup>lt;sup>114</sup> Att. 133.

<sup>115</sup> Att. 150

possessed the revolver on the night of the

discarded a firearm that Department members did not locate or recover. 116 Therefore, a preponderance of the evidence demonstrates did not possess an operable firearm during the incident. ii. There is Insufficient Evidence to Prove or Disprove that Possessed the Inoperable Revolver Recovered from the Sidewalk Area in Front of 11249 South Wallace Street assert they observed holding a firearm while at and or near the corner of Wallace Street and 124th and stated that pointed the firearm in their direction. 117 An inoperable revolver was recovered from the sidewalk area in front of 11249 South Wallace Street near alleged flight path. 118 However, other evidence suggests did not possess the revolver on the date of the incident. stated he did not observe with an inoperable revolver or any other firearm on the date of the incident and stated that did not have access to an operable firearm generally.119 Second, Officers did not observe drop a revolver or any other firearm at or near 11249 South Wallace Street. If possessed the inoperable revolver during the incident, he would have dropped it or thrown it near the sidewalk area in front of 11249 S. Wallace Street while Officers and were chasing him (i.e. while Officers and Furthermore, no one else witnessed drop or throw the inoperable were observing firearm. Third, there is circumstantial evidence that the revolver belonged to admitted he was near the sidewalk area in front of 11249 South Wallace Street during the incident knew the exact make and model of the firearm. 120 Therefore, it is possible the firearm belonged to Fourth, there is no forensic evidence connecting to the revolver. 121 116 A preponderance of the evidence demonstrates that did not possess a firearm, operable or inoperable, while he was in the grassy area at the end of the incident. statements are internally inconsistent and inconsistent with <sup>117</sup> Portions of Officers and each other's statements and the physical evidence (e.g. Officers and alleging discharged a firearm in their direction). For these reasons, COPA finds that Officers , and insufficiently credible to rely on their statements in the absence of persuasive independent, corroborating evidence. exact path of flight is under dispute. As explained below, the available evidence is inconclusive and is not sufficient to prove or disprove that possessed the inoperable revolver on the night of the incident. generally had access to a "stunt gun" but that stated that brother had taken the "stunt gun" before the incident. It is possible that the inoperable firearm recovered after the incident was the "stunt gun." However, the recovered inoperable revolver did not bear similarities to the "stunt gun"

stated he could identify the revolver based on his military experience and expressly denied

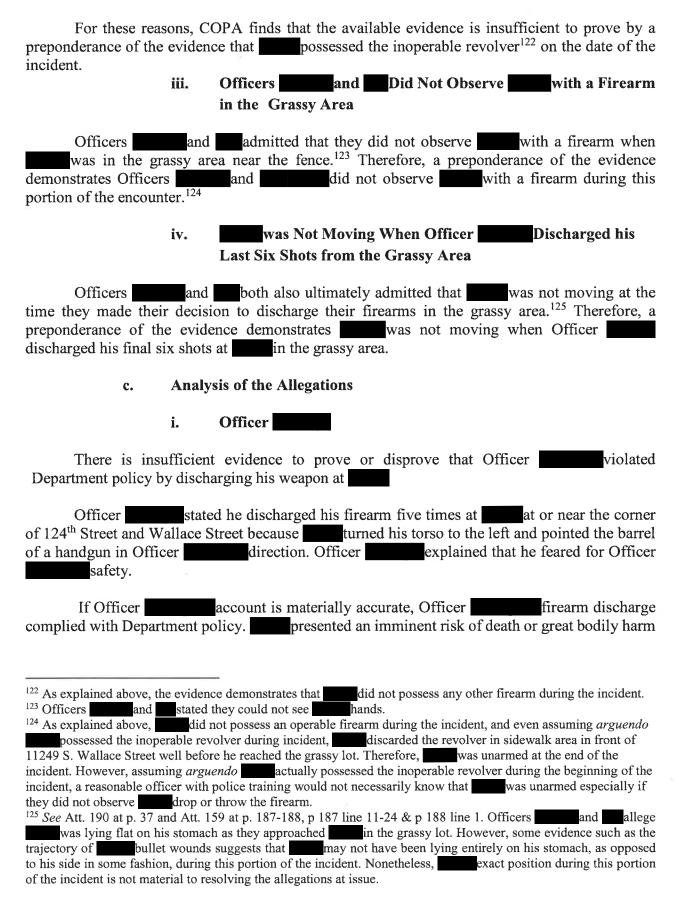
<sup>120</sup> To be clear, there is also insufficient evidence to find that

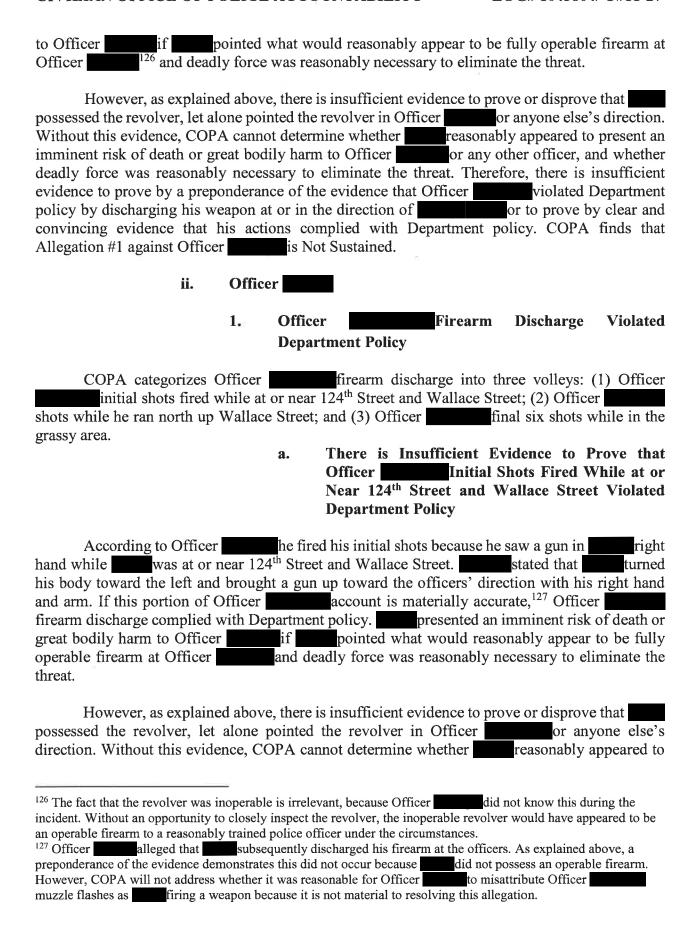
incident.

ownership of the weapon.

indicated that the "stunt gun" was all black and similar to a model Glock.

<sup>&</sup>lt;sup>121</sup> There were no latent prints suitable for comparison on the revolver.





whether deadly force was reasonably necessary to eliminate the threat. Therefore, there is insufficient evidence to prove by a preponderance of the evidence that Officer violated Department policy by discharging his weapon at or in the direction of or to prove by clear and convincing evidence that his actions complied with Department policy.

# b. Officer Shots While on Wallace Street Violated Department policy

fled down the sidewalk, Officer used his carbine to fire more rounds at while in the middle of Wallace Street, approximately 45 feet away from as stated as he continued to run north up Wallace street, he fired more rounds from his carbine as crossed the street diagonally toward the west side of Wallace Street and towards the grassy area. Officer stated during this portion of the encounter he observed holding his waistband area but did not observe with a weapon and stated he could not right hand. 128 Officer stated he believed was armed and, in fear for his life, shot at to eliminate the threat. However, Officer never stated he saw presenting an imminent threat by moving a firearm in his direction or otherwise making a threatening gesture or movement. More than ten carbine shell casings were recovered on Wallace street. Even assuming Officer was permitted to use deadly force under Department policy. 129 the type and manner of deadly force used by Officer was unreasonable under the totality of the circumstances. A preponderance of the evidence demonstrates that Officer fired more than ten shots with a high-powered carbine while on Wallace Street. This block of Wallace Street was/is a residential street with houses on the east side of the street and a religious building on part of the west side of the block. Cars were also parked on both sides of the street. Officer carbine was a high-powered firearm capable of penetrating vehicles and property. A reasonable officer would have accounted for the significant risk firing multiple shots from a high-powered firearm poses to residents, pedestrians, and occupants of vehicles, especially when firing at a moving target at night while running. A reasonable officer with police training would also have accounted for the fact that alleged firearm was no longer visible, and that cover was available to protect himself or herself. The quantity of shots fired by Officer

from his high-powered firearm at while while fled, reflected a disregard for the safety of

others and was unreasonable under the totality of the circumstances.

officer also did not observe with a firearm during this portion of the encounter and did not describe making any specific threatening gestures. Officer did not witness this portion of the encounter.

129 On the date of the incident, Department members could use deadly force on fleeing felons who did not reasonably appear to present an imminent risk of death or great bodily injury under certain circumstances. The

Department subsequently modified its use of deadly force policy.

130 To be clear, officers are not required to take cover. However, in this case, Officer excessive use of his high-powered firearm posed a danger to others, and Officer could have used cover to tactically reassess the situation while protecting himself from any perceived threat posed by

Policy
As explained above, a preponderance of the evidence demonstrates was not moving when Officer discharged his final three shots from his rifle before firing three additional shots from his handgun from less than fifteen feet away. A preponderance of the evidence also demonstrates Officer did did not observe with a firearm. Officer stated he fearer for his life because did not comply with his commands to show his hands, and he could not see hands. Officer added that he believed was armed and getting ready to go into a shooting position.
Officer last six shots were objectively unreasonable under the circumstances. General Order 03-02-01(II)(c) expressly required officers to reassess their use of force based on resistance and actions of the subject. Indicate the did not pose an imminent threat of deat or great bodily harm to Officer during this portion of the encounter because Officer during this portion of the encounter because Officer was not moving. The furthermore was no longer fleeing and no longer presented a reasonable risk of defeating arrest through resistance or escape. A reasonable officer with police training would have accounted for the possibility that was not moving and not complying with commands because was seriously injured or dead, especially considering the number of shots already discharged at during the encounter. Officer failed to properly reassess the actual present threat posed by and simply continued to use deadly force based on his alleged perceptions of earlied in the encounter. A reasonable officer would not believe a subject who was not moving was about to get into a "shooting position," decision to transition from his carbine to his handgun was particularly troubling as that time provided Officer an additional opportunity to re-evaluate the actual threat posed by A reasonable officer would not have discharged his or her firearm at under the totality of the circumstances presenting Officer
Therefore, COPA sustains Allegations #1 and #2 against Officer
2. There is Insufficient Evidence to Prove Officer Provided a False Statement to the Independent Police Review Authority Regarding Movements, While was on the Ground, Prior to Discharging his Weapon at or in the Direction of

In his interview with IPRA, Officer described approaching in the grassy lot by stating "..., "I see him layin' down on, on the ground makin' several movements. Um, me and my partner are yellin' let me see your hands, let me see your hands. Show me your hands. He's

could not have reasonably appeared to be making any threatening gestures or movements when he was not moving.

could not have reasonably appeared to be getting into a shooting position when he was not moving.

<sup>&</sup>lt;sup>133</sup> A suspect lying flat on your stomach is consistent with surrendering. Indeed, many officers command suspects to lie flat on their stomach prior to approaching and handcuffing them.

not complying. Fearing he's armed, I, I open fire." <sup>134</sup> In his deposition, Officer

that was not moving immediately prior to him discharging his final six shots. 135 To prove willfulness, a preponderance of the evidence must demonstrate that Officer intentionally provided a false statement. When COPA investigators asked Officer to explain the apparent inconsistency between his original statement to IPRA and his deposition testimony, Officer stated he meant in the deposition that was not moving immediately before the last six shots; however, he meant in his IPRA statement that moving at some point earlier in the altercation when initially saw him on the ground by the fence. Was affirmed that was not moving immediately before he discharged his final six shots. Officer explanation of the inconsistency is plausible. Officer deposition testimony was far more extensive and specific than his initial statement to IPRA investigators. The IPRA investigators did not specifically ask Officer physical movements immediately prior to him discharging his final six shots during this part of his statement. 136 The context and specificity of the questions asked to Officer during his IPRA provided a willful false statement. statement are material to evaluating whether Officer For these reasons, there is insufficient evidence to prove or disprove that Officer provided a false statement to IPRA regarding physical movements, while on the ground, prior to discharging his weapon at or in the direction of

#### VI. CONCLUSION

Based on the analysis set forth above, COPA makes the following findings:

Officer	Allegation	Finding/
		Recommendation
Officer	1) It is alleged that on May 31, 2011, at approximately 10:44 pm, at or near the intersection of 124th Street and Wallace Street in Chicago, Illinois, Officer violated Department policy by discharging his weapon at or in the direction of	Sustained/30-day Suspension; relieved of police powers
	2) It is alleged that on May 31, 2011, at approximately 10:44 pm, at or near the intersection of 124th Street and Wallace Street in Chicago, Illinois, Officer violated Department policy by failing to deescalate his	Sustained/30-day Suspension; relieved of police powers

<sup>&</sup>lt;sup>134</sup> Att. 144 at p. 31, lines 25-30.

<sup>&</sup>lt;sup>135</sup> Att. 160 at p. 141-142.

later in the statement, an IPRA investigator asked Officer if he could tell what was doing while he was "makin several movements" and Officer responded, "No I fear, I feared for my life. Cause I believe he's, he's getting ready to be in a shooting position." Att. 144 at p. 33, lines 6-9. Although Officer belief was objectively unreasonable, this statement does not inherently contradict his deposition testimony which specifically asked him about actions immediately prior to Officer discharging his final six shots.

	use of deadly force after initially discharging his weapon at or in the direction of	
	3) On June 1, 2011, at Area 2, 727 E. 111th Street, Chicago, Illinois, it is alleged that Officer provided a false statement to the Independent Police Review Authority regarding physical movements, while was on the ground, prior to discharging his weapon at or in the direction of by stating: "I see him lying down on, on the ground makin' several movements. Um, me and my partner are yellin' let me see your hands, let me see your hands. He's not complying. Fearing he's armed, I, I open fire."	Not Sustained
Officer	1. It is alleged that on May 31, 2011, at approximately 10:44 pm, at or near the intersection of 124th Street and Wallace Street in Chicago, Illinois, Officer violated Department policy by discharging his weapon at or in the direction of	Not Sustained

#### VII. RECOMMENDED DISCIPLINE FOR SUSTAINED ALLEGATIONS

Officer	actions during the incident demonstrated a reckless di	sregard for human
life. Officer	appears to have honestly portrayed these last moments of	life, making
several statements	against his own interest, which are inherently reliable.	Officer
admissions that	was not moving and that he was unable to see his hand	ls prior to opening
fire, in combination	with his failure to articulate a reasonable justification for f	iring an additional
six rounds, demons	trated a failure to reassess the appropriate use force as requi	red by Department
policy. In addition,	Officer irresponsible firing of a high-powered car	bine rifle at
while running down	n the middle of Wallace Street in a residential neighborhood	with vehicles and
housing demonstra	ted a reckless disregard for the safety of others particular	arly when Officer
could not ar	ticulate how still posed an imminent threat of death or	great bodily injury
to himself or others	•	

COPA would have recommended Officer be separated from the Chicago Police Department based on his actions during this incident. However, COPA, is unable to make such a recommendation because of Illinois State Law, specifically 65 ILCS 5/10-1-18.1, which states in relevant part: "Upon the filing of charges for which removal or discharge, or suspension of more

than 30 days is recommended a hearing before the Police Board shall be held. If the charge is based upon an allegation of the use of unreasonable force by a police officer, the charge must be brought within 5 years after the commission of the act upon which the charge is based. "Because this event involving excessive use of force occurred on May 31, 2011, the Department cannot bring charges against Officer to the Chicago Police Board, and the maximum penalty cannot exceed a 30-day suspension. Even so, COPA recommends not only that Officer be suspended from the Chicago Police Department for that 30-day maximum, but to the extent possible and allowable by law, Officer be stripped of his police powers, including his badge and firearm, and placed on desk duty. Officer actions, and importantly his own admissions, detail an officer who is no longer capable of being trusted with police powers.

Approved:

Angola Hants Glass

Angela Hearts-Glass
Deputy Chief Administrator

26 June 2019

Tracie Smith
First Deputy Chief Administrator

26 June 2019

Sydney Roberts Chief Administrator 26 June 2019

# Appendix A

Assigned Investigative Staff

Squad#:	
Investigator:	
Supervising Investigator:	
Denuty Chief Administrator:	Angela Hearts-Glass